TO: MEMBERS OF THE BOARD OF DIRECTORS, WHITE PASS SCHOOL

**DISTRICT NO. 303** 

FROM: CHUCK WYBORNEY, SUPERINTENDENT

SUBJECT: REGULAR MEETING OF THE BOARD OF DIRECTORS

MAY 16, 2016

6:00 P.M., ROOM 205

WHITE PASS JR. SR. HIGH SCHOOL BUILDING

## **AGENDA**

1. Call to Order. Pledge of Allegiance.

- 2. Changes or Additions to the Agenda.
- 3. Approval of Minutes.
- 4. A.S.B. Representative's Report.
- **5. Audience and Communications:** (The Board will receive written or oral communications from the audience addressed to items of concern on the AGENDA following).
- 6. Superintendent's Report.
  - A. Enrollment Update
- 7. Budget Overview.
- **8. Consent Agenda.** Action to approve the following routine items is requested.
  - A. Financial Report(s)
  - B. Accounts Payable and Payroll
- 9. Presentations.
  - A. Principal's Report Chris Schumaker
  - B. ALE Update Brian Carter
  - C. Legislative Report Joe Fenbert
- 10. Old Business.
  - A. Packwood School Appraisal
- 11. New Business.
  - A. Big Foot 200 Request to camp on campus
  - B. Cross Country Fundraiser—Overnight (Action)
  - C. Approval of summer athletic activities/fundraisers (Action)
  - D. Senior Trip (Action)
  - E. WIAA Combine Request/Renewal (Action)
- 12. School Board Operations.
- 13. Board Comments.
- **14. Executive Session.** The Board will move into an Executive Session at this time in the Agenda to discuss;
- 15. Personnel Action.

- A. Approve the Following Coaching Renewals
  - Lee Metcalf, Assistant High School Football Coach
  - Brandon Higdon, Assistant High School Football Coach
  - Tammy Kelly, Head High School Volleyball Coach
  - Quedessa King, Assistant High School Volleyball Coach
  - Steve Roberts, Head Cross Country Coach
  - Greg Brown, Assistant Cross Country Coach
  - Tamara Christian, Co-High School Cheerleading Advisor
  - Terri Mays, Co- High School Cheerleading Advisor
  - Tony Gillispie, Head High School Boys Basketball Coach
  - Chad Cramer, Assistant High School Boys Basketball Coach
  - Tom Griffith, Head High School Girls Basketball Coach
  - Kevin Dunlap, Assistant High School Girls Basketball Coach
  - Travis Merriman, Head Junior High Football Coach
  - Jeremy Smathers, Assistant Junior High Football Coach
  - Shaleesa Gillispie, Assistant Junior High Girls Basketball Coach
  - Bryan Delong, Head Junior High Boys Basketball Coach
  - Travis Merriman, Assistant Junior High Boys Basketball Coach
- B. Aaron Poquette, Resignation as Head High School Football Coach
- C. Casey Dunlap, Head Jr. High Volleyball Coach
- D. Nathan Coutsoubos, Elementary Principal/Federal Programs Coordinator

## 16. Adjournment.